



Agenda

SOUTHERN CALIFORNIA INTELLIGENT TRANSPORTATION SYSTEM (ITS) PRIORITY CORRIDOR STEERING COMMITTEE MEETING

Tuesday, April 4, 2000

Host: City of Anaheim

201 South Anaheim Blvd, Basement Lunchroom C
Anaheim

Networking 9:30-10:00 AM

Regular Meeting: 10:00 A.M. – 2:00 P.M.

LUNCH will be ordered off a menu before the start of the meeting and brought in at approximately 11:30. We will have a working lunch with about a 15-minute break. Please try to have some change as we will collect for lunch as we make our selections.

1	<u>10:00 a.m.</u> (Duve/ Thai)	Welcome and Self Introductions Host: John Thai , City of Anaheim Presentation:	
2	<u>11:05 a.m.</u>	Steering Committee Business and Chairman's Report (John Duve, Chair; Tom West, Vice Chair; Bob Huddy, Vice Chair) <u>Cobb</u> 2.1 Consent Item Synopsis of the March 7, 2000, Steering Committee Meeting <u>Duve</u> 2.2 Caltrans' Moratorium Chairman Duve will update Steering Committee on any response received from the Caltrans Director or progress made concerning the process exemption for the Showcase Program. <u>Duve</u> 2.3 Submittal of Showcase Inputs on CORBA to OMG. The Chair, Project Director, FHWA and consultants recommend that the Steering Committee provide input to the OMG RFI concerning CORBA to protect the SC ITS Priority Corridor's interests. <u>Smith</u> 2.4 New Directions: An Action Summary for the Southern California ITS Priority Corridor The staff has received final acceptance by the Steering Committee Action Summary Review Task Force led by Vice Chair, Bob Huddy. The Task Force recommends final approval of the Action Summary today based upon completion of this review. George Smith and Jeff Spencer, Caltrans, have distributed the final document to the Steering Committee. Following Steering Committee approval of the Action Summary today, the staff will proceed with color publication of the document for distribution (estimated completion 30-45 days).	ACTION: Approve ACTION: Review and Comment ACTION: Review and Approve ACTION: Review and Approve
	<u>12:00 p.m.</u>	Short Pause for Lunch	

3	<u>12:15 p.m.</u>	Showcase Program and Project Director's Report Showcase Project Director Ali Zaghari	
	<u>Zaghari</u>	<ul style="list-style-type: none"> • Status of Showcase Program and Projects Ali Zaghari, Project Director, and the Showcase Consultant, Iteris/NET, will provide a status report and overview of the Showcase Program, the Showcase Network Development and related projects. 	ACTION: Review and Comment.
	<u>Woolley</u>	<ul style="list-style-type: none"> • Draft Configuration Management Plan Mike Krueger from Transcor will present and have open discussion 	ACTION: Review and Approve
	<u>Fell</u>	<ul style="list-style-type: none"> • CVO – ATIS Project Actions Michele Fell will be updating the Committee on the Status of RFT process for ATIS for CVO. 	ACTION: Review and Comment
	<u>Cobb</u>	<ul style="list-style-type: none"> • Updated Southern California ITS Priority Corridor Steering Committee Information and Materials Letterhead and Showcase directory have been updated based upon input received since the March meeting. 	ACTION: Report
	<u>All</u>	<ul style="list-style-type: none"> • Other This is an opportunity to discuss other Showcase elements of interest to the Committee and to follow up on previous direction. 	ACTION: Review and Comment

4	<u>1:30 p.m.</u> All	Public Comment This is the opportunity for comments/announcements from the public, Steering Committee and consultants on items of general interest in or effecting the ITS Priority Corridor Program.	ACTION: Review and Comment
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5	<u>1:50 p.m.</u> Duve	Set Agenda – The Next Regular Meeting of the SC ITS Priority Corridor Steering Committee is <u>MAY 9, 2000.</u>	ACTION: Set Agenda
	Duve	<p>The meeting is hosted by Caltrans District 11 and will be held at 401 B Street, Suite 800, San Diego, CA 92101 (SANDAG 619-595-5300).</p> <p>Adjourn</p>	